

**FINANCE COMMITTEE MEETING
JANUARY 12, 2021**

ATTENDING: ALLEN, FRANK, PENGLASE, PULVER

ABSENT: BANDZIERZ, BERKEL

OTHERS ATTENDING: Joan Goodkind joined at 6:12 PM

MEETING CALLED TO ORDER AT: 5:39 PM

APPROVAL OF MINUTES: No meeting on December 15, 2020

NOTICES: Christmas gift \$10 per member assessed
2 gifts for boys 3-8 purchased and handed in
Mike and Tom and Laura paid

HANDOUTS: Budget Books, Recap sheets provided by Town Hall

REVENUE AND EXPENDITURE REPORTS: None

AGENDA: UPDATES ON THE FOLLOWING:

School budget process this year (Tom)	Postponed until Feb 2
School consolidation process (Tom, George)	Postponed until Feb 2
Town Budget Process (Laura)	Amy Pulver will track
Recap Sheet particulars (Laura)	Laura Allen will track
Capital Planning process (Bryan and all)	Bryan Frank, Frank Penglase
Facilities (e.g. Library, School)	
Grant applications	Laura Allen will track
Compensation Committee process (Laura)	Laura Allen will track
Retirement	
Review Operating Expenses	Bryan Frank
User Technology	Amy Pulver

RESERVE FUND TRANSFERS:

<u>ACCOUNT NO.</u>	<u>NAME</u>	<u>AMOUNT VOTED</u>
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None

OFFICIALS' ITEMS:

(A) Membership

Mike Bandzierz has announced his intention to resign from the Finance Committee and will notify Mary Brazie during the week of Jan 11. The Select Board will seek a new member to replace Mike Bandzierz.

(B) Budget Review

Tuesday, February 2, 2021 at 5:30 PM via Zoom

(C) Regular Meetings

February 16, 2021 at 5:30 PM via Zoom

February 23, 2021 at 5:30 PM via Zoom

CITIZENS' ITEMS:

(A) Budget Request for Affordable Housing Planning

Joan Goodkind inquired about the budget request process for engineering/planning pertaining to the affordable housing site near the Transfer Station.

FINANCE COMMITTEE ITEMS/UPDATES:

Collective Bargaining for both Police and Highway is in its last year (22).

Set up Capital Planning Subcommittee

Bryan Frank will notify George McGurn of the plans

Next Finance Committee meeting: February 2, 2020 at 5:30 PM via Zoom

ADJOURNED: 6:21 PM